

## REGULAR SESSION – FEBRUARY 17, 2015

The City Council met in regular session at 6:00 p.m. on February 17, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Kathy Stanfield, 407 W. Ashland, thanked the Mayor, Council and staff for their work on the FY 15/16 budget, keeping the tax rate at \$12.70 and continuing to pay down the debt.

The following items were pulled from the consent agenda:

Item D-1: Resolution setting hearing, March 2, 2015, and first consideration to amend the Municipal Code of the City of Indianola, Iowa, Chapter 166 "Site Plan" to include minimum paving requirements for parking along highway corridors

Item G: US Highway 65/69 Reconstruction project - Change order #2 and #3 in an amount of \$4,624.21 and \$6,512.00 respectfully

Item H: Project acceptance and four year maintenance bond for the West Boston Avenue Storm Sewer Improvement in an amount of \$51,992.00 with The Underground Company, Ltd

The consent agenda consisting of the following was approved on a motion by Mathieu and seconded by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

February 2, 2015 Minutes

### Applications

- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Deer Run Golf Club - 2305 W. 2nd Avenue
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for Cal's Fine Foods - 1501 North 1st Street

Resolution No. 2015-05 - setting hearing, March 2, 2015, and first consideration for proposed amendment to the traffic control provisions of the Municipal Code of the City of Indianola, Iowa by providing for special speed zone on East Hillcrest Avenue - will change the speed to 35 mph from 65/69 to 14th Street on Hillcrest east and westbound (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2015-06 setting March 2, 2015 as a hearing for complaints filed on tobacco sales permit violations (The complete resolution may be viewed at the City Clerk's Office)

I&I Phase IV project acceptance

Authorize past due sewer of \$6,461.50, recycling of \$1,054.09 and storm water fees of \$307.76 balances to be sent to the State Off-Set Program for collection

Authorize past due ambulance bills of \$53,674.56 from July 1, 2014 through December 31, 2014 to be sent to the State Off-Set Program for collections

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Noise permit for The Garage, 114 E. Ashland - Deb Miller, Dan Brown and Clint Brightman - will have live music on Friday and/or Saturday evenings (April 17 - November 20, 2015) from 8:00 p.m. - midnight

Claims on the computer printout for February 17, 2015 and the January 2015 receipts

A motion was made by Pepper and seconded by Marchant to approve the following resolution entitled, "A RESOLUTION SETTING HEARING, March 2, 2015, AND FIRST CONSIDERATION FOR AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 166 "SITE PLAN" TO INCLUDE MINIMUM PAVING REQUIREMENTS FOR PARKING ALONG HIGHWAY CORRIDORS." On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2015-07

A RESOLUTION SETTING HEARING, March 2, 2015, AND FIRST CONSIDERATION FOR AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 166 "SITE PLAN" TO INCLUDE MINIMUM PAVING REQUIREMENTS FOR PARKING ALONG HIGHWAY CORRIDORS

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Mathieu to approve change order #2 and #3 in an amount of \$4,624.21 and \$6,512.00 respectfully for the US Highway 65/69 Reconstruction project. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Parker seconded to accept the West Boston Avenue Storm Sewer Improvement and four year maintenance bond in an amount of \$51,992.00 with The Underground Company, Ltd. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

City Manager Eric Hanson presented the WCEDC report.

Council member Parker presented the Greater Des Moines Convention report.

The Indianola School District Community report was presented by Council member Pepper.

The January 2015 City Treasurer's Report was approved on a motion by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Jim Rasmussen, HR Green, presented information regarding the Indianola Wastewater Treatment Plant Improvements.

Council member Mathieu moved and Parker seconded to approve amendment #1 in an amount of \$25,000 for HR Green's General Wastewater Engineering Services for the Indianola Wastewater Treatment Plant Improvements. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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A motion was made by Ross and seconded by Pepper to approved Weidner Construction \$56,000 proposal for installation of final clarifier equipment and Hedberg & Son Roofing \$24,000 proposal for removal/reinstallation of final clarifier cover at the Indianola Wastewater Treatment Plant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Mathieu and seconded by Southall to approve Building Crafts \$165,000 proposal for installation of the return activated sludge (RAS) pumps at the Indianola Wastewater Plant. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, “RESOLUTION PROPOSING TO SELL REAL ESTATE OWNED BY THE CITY OF INDIANOLA” located at 204 North “C”, was approved on a motion by Marchant and seconded by Ross. On roll call the vote was, AYES: Southall, Parker, Ross and Marchant. NAYS: Pepper and Mathieu. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2015-08  
RESOLUTION PROPOSING TO SELL REAL ESTATE OWNED BY THE CITY OF INDIANOLA  
204 North “C”

(The complete resolution may be viewed at the City Clerk’s Office)

The Labor Contract between City of Indianola and Municipal Laborers, Local No. 353 Police Bargaining Unit for FY 2015/16 was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Marchant to enter into closed session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Ross, Marchant, Pepper, Mathieu, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Council member Pepper was excused from the meeting.

Parker moved and Ross seconded to return to regular session. On roll call the vote was, AYES: Ross, Marchant, Mathieu, Southall and Parker. NAYS: None. Absent: Pepper. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned on a motion by Mathieu and seconded by Ross.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk